

NOTICE OF PUBLIC MEETING

SAN DIEGO RIVER CONSERVANCY (SDRC)

The public meeting of the Governing Board
of the San Diego River Conservancy (SDRC)
will be held Friday,

April 8, 2005

9:00 am – 11:30 am

**Location: San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100, San Diego, California**

Contact: Susan Huntington
(858) 467-2733

MEETING AGENDA

1. **Roll Call**

2. **Approval of Minutes**

3. **Public Comment**

Any person may address the Governing Board at this time regarding any matter within the Board's authority which is not on the agenda. Submission of information in writing is encouraged. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Presentation times may be reduced depending on the number of speakers.

4. **Chairman's and Governing Board Members' Comments**

These items are for Board discussion only and the Board will take no formal action.

5. **Executive Officer's Report** (*Deborah Jayne*) (*5 minutes*)

This item is for Board discussion only and the Board will take no formal action. The following topics *may* be included on the Executive Officer's Report:

- a) Executive Officer Activities
- b) Board Member Terms of Office
- c) Board Member Stipends
- d) Board Member Travel Reimbursements
- e) KPBS Special "River Roars Back"
- f) Dennis Machida
- g) Helix Water District Tour of Cedar Creek Falls

6. **Deputy Attorney General's Report** (*Jamee Patterson*)

CONSENT ITEMS (5 minutes)

RECOMMENDATION

7. **2004 Accomplishments**
Attached is a report highlighting the Conservancy's accomplishments for 2004. The Board may take an action. (*Deborah Jayne*) **Accept Report**
8. **FY 05/06 Proposed Budget**
Consideration and possible adoption of a resolution (*tentative Resolution 05-01*) approving the Conservancy's proposed FY 05/06 budget and expenditure report. (*Deborah Jayne*) **Adopt Resolution**
9. **Acceptance of \$240,000 from City of San Diego / State of California Settlement**
Consideration and possible adoption of a resolution (*tentative Resolution 05-02*) authorizing the Executive Officer to accept \$240,000 from the City of San Diego. This amount represents partial fulfillment of a larger settlement agreement between the City of San Diego and the California Regional Water Quality Control Board, San Diego Region for sewage discharges. (*Deborah Jayne*) **Adopt Resolution**
10. **Outreach to San Diego Legislative Delegation**
Consideration and possible adoption of a resolution (*tentative Resolution 05-03*) authorizing the Executive Officer to send a letter to the members of the San Diego legislative delegation. The purpose of the letter is to introduce the Conservancy, invite each member to participate in Conservancy Board meetings and activities, and offer each member a "standing item" on Conservancy Board meeting agendas for regular updates. (*Deborah Jayne*) **Adopt Resolution**
11. **Outreach to Key Partners / Major Land Owners, Planning Authorities, and Other Key Stakeholders**
Consideration and possible adoption of a resolution (*tentative Resolution 05-04*) authorizing the Executive Officer to send a letter to key partners / major landowners, planning authorities, and other key stakeholders. The purpose of the letter is to introduce the Conservancy, invite participation in Conservancy Board meetings and activities, and request early notification of potential development plans. (*Deborah Jayne*) **Adopt Resolution**

DISCUSSION ITEMS

12. **Proposed Interagency Agreement with State Coastal Conservancy**
Consideration and possible adoption of a resolution (*tentative Resolution 05-05*) authorizing the Executive Officer to enter into an Interagency Agreement with the State Coastal Conservancy. (*Deborah Jayne*) (10 minutes) **Adopt Resolution**
13. **Cultural Resources: San Diego Mission Waterworks**
Bill White (Director of the California History and Culture Conservancy) will present an overview of the cultural resources associated with the San Diego **Accept Report**

Mission Waterworks, especially recently discovered segments of the flume.
(*Bill White*) (15 minutes)

14. **Grantville Redevelopment Project Draft EIR / Preservation of San Diego Mission Waterworks** **Adopt Resolution**
Consideration and possible adoption of a resolution (*tentative Resolution 05-06*) (1) requesting adequate time for the Conservancy to complete its review of the Grantville Redevelopment Project Draft EIR; (2) recommending the conduct of an area-wide hydrology assessment prior to redevelopment activities; and (3) authorizing the Executive Officer to work with appropriate parties to take immediate actions to preserve the remaining segments of the San Diego Mission flume and waterworks. (*Deborah Jayne*) (20 minutes)
15. **Helix Water District Presentation** **Accept Report**
Mark Weston (General Manager of the Helix Water District) will present an overview of the San Diego River lands owned by the Helix Water District. The Board may take an action. (*Mark Weston*) (20 minutes)
16. **SDSU 2005 Campus Master Plan Revision, Draft Environmental Impact Report / Proposed Adobe Falls Development** **Adopt Resolution**
Consideration and possible adoption of a resolution (*tentative Resolution 05-07*) authorizing the Executive Officer to prepare comprehensive comments on the Draft Environmental Impact Report (EIR). Mr. W. Anthony Fulton (Director, Office of Facilities Planning and Management, SDSU) will provide an overview of SDSU's proposed 2005 Campus Master Plan Revision and Draft EIR, including the proposed residential development on the north side of Highway 8, surrounding the Adobe Falls portion of Alvarado Creek near its confluence with the San Diego River. (*W. Anthony Fulton*) (15 minutes)
17. **Proposition 50: Integrated Regional Water Management Program** **Adopt Resolution**
Consideration and possible adoption of a resolution (*tentative Resolution 05-08*) authorizing the Conservancy's participation in the joint San Diego County application for Proposition 50, Integrated Regional Water Management Program funds. (*Deborah Jayne*) (10 minutes)
18. **FY 06 Federal Appropriation Request** **Adopt Resolution**
Consideration and possible adoption of a resolution (*tentative Resolution 05-09*) authorizing the Conservancy to partner with Cleveland National Forest and the City of San Diego in a joint request for a FY 06 federal appropriation. (*Deborah Jayne*) (10 minutes)
19. **San Diego River Watershed Management Plan, Final Draft** **Accept Report**
Mark Carpenter (KTU&A) and Trish Boaz (Department of Planning and Land Use, County of San Diego) will present an overview of the San Diego River Watershed Management Plan, Final Draft. The Board may take an action. (*Mark Carpenter, Trish Boaz*) (20 minutes)

20. **TransNet Mitigation Funds: Process and Availability** **Accept Report**
Craig Scott (TransNet Project Manager, SANDAG) will present an overview of the process, priorities, and availability of TransNet Mitigation Funds. The Board may take an action. (*Craig Scott*) (20 minutes)
21. **Administrative Matters**
This item is for minor administrative matters only and the Board will take no formal action.
22. **Executive Session**
Following or any time during the meeting, the Governing Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).
23. **Upcoming Events**
a) Cedar Creek Falls, Helix Water District Tour: April 9, 2005
b) Earth Day: May 1, 2005. Balboa Park
c) San Diego Riverfest: May 21, 2005. Various sites along the San Diego River.
24. **Arrangements for Next Meeting and Adjournment**
Friday, June 10, 2005
9:00 am to 11:30 am
Location: San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100
San Diego, California
(858) 467-2733

Accessibility

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Susan Huntington at (858) 467-2733 at least five days prior to the meeting.

Directions to San Diego River Conservancy Board Meeting

Location:

**San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100, San Diego, California**

From Downtown:

I-15 north - take the Aero Drive exit - turn left (west). Proceed to the 3rd stoplight, which is Ruffin Road – turn right. Turn left on Sky Park Court (1st stoplight). The Regional Board office is located at the end of the court – veer to the right into the parking lot.

From the North:

I-15 south - take the Balboa Ave. exit - turn right (west). Proceed to the 2nd stoplight, which is Ruffin Road – turn left. Turn right on Sky Park Court (stoplight). The Regional Board office is located at the end of the court – veer to the right into the parking lot.